

**Municipal Offices:**  
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[www.almontvillage.org](http://www.almontvillage.org)

**Interim Village Manager:**  
Sarah Moyer-Cale

**Village Clerk/Treasurer:**  
Kimberly J. Keesler

*Village of Almont*  
817 North Main Street  
Almont, Michigan 48003

**Village Council:**  
Steve Schneider, President  
Tim Dyke, Pres. Pro-Tem.  
Richard Lauer  
Dave Love  
Gary Pettier  
Melinda Steffler  
Richard Tobias

**ALMONT VILLAGE COUNCIL  
REGULAR MEETING  
FEBRUARY 3, 2015**

**CALL TO ORDER**

President Schneider called the Regular Meeting to order at 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

President Schneider led the Pledge of Allegiance.

**ROLL CALL**

Councilmembers Present: Dyke, Lauer, Love, Peltier, Steffler, Tobias, Schneider

Councilmembers Absent: None

**Staff Present:**

Interim Village Manager  
Deputy Clerk/Treasurer  
Police Chief  
Deputy Clerk/Treasurer

Sarah Moyer-Cale  
Gloria Howe  
Pat Nael  
Mrs. Kimberly Schall

**Guests Present:**

Mrs. Nancy Boxey  
Mr. Tim Bush  
2 Students

DDA Director

**COMMUNICATIONS**

None

**APPROVAL OF AGENDA**

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the agenda with the addition of Regular Agenda Item #10 DDA Appointments.

**APPROVAL OF CONSENT AGENDA ITEMS**

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

1. Regular Meeting Minutes, January 20, 2015
2. Warrant #15-02-A, Ck#33578-33606, Equip #63
3. Payroll Report, Ck#15905-15908, DD #1163-1180

Councilmember Dyke asked about the purchase of tent in Sewer Fund. Interim Manager Moyer-Cale explained it was for the Jonathon Lift Station so that the Village can do more work on the lift station in cold weather without hiring a contractor.



*"We're growing in the right direction."*

## **PUBLIC COMMENT**

None

## **REGULAR AGENDA**

### **1. DOWNTOWN DEVELOPMENT AUTHORITY FIRST READING OF ORDINANCE 139.4**

DDA Director Boxey explained the proposed Ordinance Amendment 139.4 Amended and Restated Development and Tax Increment Finance Plan of the Downtown Development Authority.

It was the consensus of the Council to publish the first reading of Ordinance 139.4.

### **2. RESOLUTION NO. 15-02-01 – DDA PUBLIC HEARING**

DDA Director Boxey explained the Public Hearing to be held on March 17, 2015 at 7:15 p.m. for County Commissioners and Township at 7:20 p.m. and for the public immediately following. Notices will be sent out not less than 20 days before the hearing and posted in 20 places in the district.

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to adopt Resolution No. 15-02-01. Roll Call: Steffler, Lauer, Tobias, Love, Dyke, Peltier & Schneider – yea. Nay – None. Absent – None.

### **3. RESOLUTION NO. 15-02-02 DESIGNATION OF STREET ADMINISTRATOR**

Councilmember Dyke moved, Councilmember Lauer seconded, to appoint Interim Manager Sarah Moyer-Cale Street Administrator for MDOT. Roll Call: Peltier, Lauer, Steffler, Dyke, Love, Tobias, Schneider all yes. Nay – None. Absent – None. Resolution No. 15-02-02 adopted.

### **4. PURCHASE OF POLICE PATROL VEHICLE**

Chief Nael gave a presentation on the purchase of a new police vehicle. He explained the various vehicles and would like to purchase a Dodge Charger from Milnes.

Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve recommendation of Chief Nael to purchase a Dodge Charger patrol vehicle not to exceed \$30,000.

Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to finance the purchase of the police vehicle through Tri-County Bank at an interest rate of 2.125%.

### **5. INTERIM MANAGER AS CHECK SIGNER**

Interim Manager Moyer-Cale explained that an additional check signor is needed.

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, for Interim Village Manager Sarah Moyer-Cale as one of our check signers.

### **6. WASTE WATER PLANT POLE BARN ADDITON CONTRACTOR CHANGES**

The contractor that had been previously approved to build the WWTP pole barn addition is unable to fulfill his contract. WWTP Supt. Farley obtained a bid from another contractor.

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to award contract for WWTP pole barn to K. H. Heim for \$14,500 plus permit fees.

**7. FY 2015 2<sup>ND</sup> QUARTER BUDGET AMENDMENTS**

The 2<sup>nd</sup> quarter budget amendments were discussed.

Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to accept Budget amendments for 2<sup>nd</sup> quarter and thank Clerk/Treasurer Kim Keesler for the thorough presentation on the budget.

**8. HOMECOMING COMMITTEE APPOINTMENT**

Interim Manager Moyer-Cale was voted Vice-Chairman of the Homecoming Committee by the Committee and it must be ratified by the Council.

Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve appointment of Interim Manager Sarah Moyer-Cale as Vice Chairman of Homecoming Committee.

**9. ACCELERATE PLAN PRESENTATION**

Interim Manager Moyer-Cale gave an overview presentation of the Accelerate Plan of the I-69 International Trade Corridor Corporation.

**10. DDA APPOINTMENTS**

President Schneider appointed Jenny Vanecek to a four year term to expire March 2019 and Johanna Nuculovic to a partial term to expire March 2017 and requested Council approve the appointments.

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to ratify the appointments of Jenny Vanecek and Johanna Nuculovic as DDA members

**OPEN DISCUSSION**

**DDA DIRECTOR'S REPORT**

DDA Director invited Councilmembers to the Yarborough ribbon cutting on Friday, February 6 at 10:00 a.m. She also informed the Council of Polar Palooza activities on Saturday February 7 from 11 a.m. to 3 p.m.

**COUNCIL/MANAGER'S DISCUSSION:**

The Councilmembers praised the DPW for the good job they had done with the snow. They stated Bryan and the other employees are hard workers.

Councilmember Dyke further praised the DPW workers for a water main break on ~~Carrier~~ Almont that they worked diligently to get repaired.

Interim Manager Moyer-Cale explained she had researched Merrifield's fence and it was too high and he would have had to come to Zoning Board of Appeals, regardless of the modified fence ordinance that was in question.

Interim Manager Moyer-Cale met with Mr. Burley and he stated that he had two drains and a fire hydrant that he had no easement for. It was the consensus of the Council to continue ~~building a case~~ gathering information.

The meeting adjourned at 9:12 p.m.

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Gloria Howe  
Deputy Clerk/Treasurer

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Steve Schneider  
President

**APPROVED DATE:** February 20, 2015, as corrected